# BOARD OF COMMISSIONERS CORPUS CHRISTI HOUSING AUTHORITY REGULAR BOARD MEETING March 25, 2025 11:30 p.m.

### **AGENDA**

# **CALL TO ORDER**

Roll Call

# **EXECUTIVE SESSION**

- a. Legal Matters (Texas Government Code Ann. Section 551.071) (Vernon 1994)
- b. Deliberations about Real Property (Texas Government Code Ann. Section 551.072)
- c. Personnel Matters (Texas Government Code Ann. Section 551.074)
  - Including Annual CEO Performance Evaluation

### **MINUTES**

Regular Meeting of January 22, 2025 Regular Meeting of February 21, 2025

# **PUBLIC COMMENTS**

### **CONSENT AGENDA**

Write Offs: Tax Credit & BBG Properties – January & February 2025

# ITEMS FOR CONSIDERATION

Action Item No. 25-EO-05: Consider Resolution for MOU – Stoneleigh Apartment

Action Item No. 25-AS-06: Consider Approval of Contractual Agreement for Construction

Of CHP Administrative Building & Warehouse

### COMMENTS / REPORTS

- Financials
- Chief Executive Officer Report
- Chair/Board Comments

# **UPCOMING MEETING**

April 23, 2025

### **ADJOURNMENT**